

Revised: June 1, 2015

**TENTATIVE AGENDA  
for the  
FIFTY-FIRST MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**June 2, 2015  
Room 322, State Capitol  
Santa Fe**

**Tuesday, June 2**

- 10:00 a.m.      **Call to Order**  
—Senator John M. Sapien, Chair
- 10:05 a.m.      **Consideration of Chair Appointment; Election of Vice Chair**  
—Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 10:10 a.m.      (1)    [\*\*Brief Review: Public School Capital Outlay Oversight Task Force \(PSCOOTF\) 2014 Interim Work; Summary of 2015 Capital Outlay Legislation\*\*](#)  
—Sharon Ball, PSCOOTF Staff, LCS
- 10:45 a.m.      (2)    [\*\*Standards-Based Funding Stream: Effect of Passage of Laws 2015, Chapter 63 \(HB 236\) on Program Funding Adequacy\*\*](#)  
—Steven K. Moise, State Investment Officer, State Investment Council (SIC)  
—Charles Wollmann, Director, Communications and Legislative Affairs, SIC  
—Rocky Kearney, Deputy Director, Public School Facilities Authority (PSFA)  
—Jeffrey Eaton, Director of Business Operations, PSFA  
—Ian Kleats, Deputy Director, Legislative Education Study Committee
- 12:00 noon      **Lunch**
- 1:00 p.m.      (3)    [\*\*Public School Capital Outlay Council \(PSCOC\) and PSFA Fiscal Year 2014 Annual Report\*\*](#)  
—David Abbey, Director, Legislative Finance Committee; Chair, PSCOC  
—Rocky Kearney, Deputy Director, PSFA  
—Jeffrey Eaton, Director of Business Operations, PSFA

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| 2:00 p.m. | (4) <u><a href="#">Status of Zuni Lawsuit and Litigant Districts</a></u><br>—Raúl E. Burciaga, Director, LCS   |
| 3:00 p.m. | (5) <u><a href="#">Broadband Deficiencies Program Update</a></u><br>—Kendra Karp, Chief Information Officer, PSFA<br>—Ovidiu Viorica, Broadband Deficiencies Corrections Program Manager, PSFA |
| 3:30 p.m. | (6) <u><a href="#">Proposed Work Plan and Meeting Schedule</a></u><br>—Task Force Members and Staff  |
| 4:30 p.m. | <b>Adjourn</b>   |